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PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

Notification

The 15th May, 2015

No. 77 Gaz. II/XXI. A. 5.— In exercise of the powers conferred by Section 27 read with Sub-section (1) of Section 31 of the Punjab Courts Act, 1918 as amended upto date, Hon'ble the Acting Chief Justice and Judges have been pleased to specify the place of sitting of the Court of Additional Civil Judge (SD)/Civil Judge (JD), Kharkhoda on account of creation of new Court for the area comprising of Kharkhoda Sub-Division (falling in Sessions Division, Sonipat) at Kharkhoda with Kharkhoda as its headquarter.

By Order of Hon'ble the Acting Chief Justice and Judges.

(Sd.)...,

Registrar General.

Price: 5.00 (109)

HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

Notification

The 16th May, 2015

No. 81 Gaz. II/XXI. C. 25.— In exercise of the powers conferred by Section 260 of the Code of Criminal Procedure, 1973 Hon'ble the Acting Chief Justice and Judges have been pleased to confer upon the following Judicial Magistrate of the First Class, the powers noted against her name:

Sr. No.	Name of Officer	Powers	Territorial Jurisdiction	With effect from
1	2	3	4	5
1.	Ms. Jyoti Grover	To try summarily all offences mentioned in Section 260 of Cr. P. C., 1973	District Gurgaon	The date of assuming the charge on completion of the Induction Training
2.	Sh. Manoj Dahiya	-do-	Meham	-do-

By Order of Hon'ble the Acting Chief Justice and Judges.

(Sd.)..., Registrar General.

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

COMPANY PETITION NO. 183 OF 2014

IN THE MATTER OF SECTIONS 391 AND 394 OF THE COMPANIES ACT, 1956

AND

IN THE MATTER OF:

Scheme of Amalgamation

AND

IN THE MATTER OF

Allure Imports Private Limited, a Company incorporated under the Companies Act, 1956, having its Registered Office at: Plot No.2, First Floor, Dayalbagh Road, Eros Garden, Faridabad – 121009, Haryana.

Petitioner No.1/Amalgamating Company.

HSG Propmart Private Limited, a Company incorporated under the Companies Act, 1956, having its Registered Office at: Express Trade Tower 3, 79, Sector 34, Gurgaon – 122001, Haryana.

Petitioner No. 2/Amalgamated Company.

NOTICE OF SANCTION OF THE SCHEME OF AMALGAMATION

By an order dated 1st May, 2015, passed by the Hon'ble High Court of Punjab & Haryana at Chandigarh on the petition by Allure Imports Private Limited and HSG Propmart Private Limited, for sanction of the Scheme of Amalgamation between Allure Imports Private Limited with HSG Propmart Private Limited and their respective shareholders and creditors, the scheme has been sanctioned and approved to be binding on the Company, its shareholders, creditors, employees and other stakeholders.

GOURAV GOEL, Advocate for the Petitioner Companies.

ORDINARY ORIGINAL COMPANY JURISDICTION COMPANY PETITION NO. 35 OF 2015 CONNECTED WITH C.P. NO. 28 OF 2015

IN THE MATTER OF:

SECTIONS 391 TO 394 OF THE COMPANIES ACT, 1956

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN

Olympus Imaging India Private Limited having its registered office at 102 B, First floor, Time Tower M. G. Road, Gurgaon – 122001 Haryana, India.

... Transferor Company / Petitioner Company-I

AND

Olympus Medical Systems India Private Limited having its registered office at 102 B, First Floor, Time Tower M. G. Road, Gurgaon – 122001 Haryana, India.

... Transferee Company / Petitioner Company-II

Notice of petition

A Petition under Sections 391 to 394 of the Companies Act, 1956, for obtaining sanction and approval of this Hon'ble Court to a Scheme of Amalgamation between Olympus Imaging India Private Limited and Olympus Medical Systems India Private Limited and their respective Shareholders and Creditors was presented by the aforesaid Petitioner Companies and came up for hearing on 27.3.2015 and the said Petition is fixed for hearing before the Hon'ble Company Judge on 6.7.2015. Any person desirous of supporting or opposing the said Petition should send a notice of his intention, signed by him or his Advocate with his/her name and address, to the Advocate of the Petitioner Companies so as to reach the Advocate of Petitioner Companies not later than 2 (two) days before the date fixed for the hearing of the petition. Where he seeks to oppose the Petition, the grounds of opposition and a copy of his Affidavit should be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same upon payment of the prescribed charges for the same.

ATUL V. SOOD, Advocate, Counsel for the petitioners #3273, Sector 15-D, Chandigarh. Pin 160 015.

Chandigarh: The 27th May, 2015.

[128-1]

ORDINARY ORIGINAL COMPANY JURISDICTION COMPANY PETITION NO. 59 OF 2015

IN THE MATTER OF:

Sections 391 to 394 of the Companies Act, 1956

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN:

Fun Multiplex Private Limited having its registered office at Plot No. 844/4, Shah Industrial Estate, Off New Link Road, Andheri (West) Mumbai – 400053.

... Transferor Company.

AND

Cinepolis India Private Limited having its registered office at 3rd Floor, Plot No. 58, Sector - 44, Gurgaon – 122003, Haryana.

... Transferee Company / Petitioner Company.

NOTICE CONVENING MEETING OF UNSECURED CREDITORS OF THE TRANSFEREE/PETITIONER COMPANY

Notice is hereby given that by an order made on the 4th day of May, 2015, the Hon'ble High Court for the States of Punjab and Haryana at Chandigarh, has directed that meeting be held of the Unsecured Creditors of Cinepolis India Private Limited, the Transferee/Petitioner Company, for the purpose of considering and if thought fit, approving, with or without modifications, Scheme of Amalgamation proposed to be made between the said companies, *i.e.*, Fun Multiplex Private Limited and Cinepolis India Private Limited and shareholders and creditors of the companies aforesaid.

IN PURSUANCE OF the said order and as directed therein, further notice is hereby given that meeting of the Unsecured Creditors of the Transferee/Petitioner Company will be held at Registered Office of the Transferee/Petitioner Company at 3rd Floor, Plot No. 58, Sector-44, Gurgaon – 122003, Haryana on 11th July, 2015 at 11.00 a.m.

Copies of the said Scheme of Amalgamation and of the explanatory statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Transferee/Petitioner Company as mentioned above or at the office of their advocate, Mr. Atul V. Sood, #3273, Sector 15-D, Chandigarh, 160 015, India.

Persons entitled to attend and vote at the said meetings, may vote in person or by proxy provided that the proxy in the prescribed form, duly signed, is deposited at the Registered Office of the Transferee/Petitioner Company, as mentioned above, not later than 48 hours before meeting.

Forms of Proxy can be had at the Registered Office of the Transferee/Petitioner Company.

This Hon'ble Court has appointed Mr. Avnish Mittal, Advocate as the Chairman and Mr. Keshav Pratap Singh, Advocate as the Co Chairman of the said meeting.

The Scheme of Amalgamation, if approved by the said meetings, will be subject to the subsequent approval of the Hon'ble High Court of Punjab & Haryana at Chandigarh.

AVNISH MITTAL, Advocate, Chairman appointed for the meeting H. No. 115, Sector 16-A, Chandigarh. Mobile No.: 9872000579.

Place: Chandigarh.
The 27th May, 2015.

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IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH ORIGINAL JURISDICTION COMPANY PETITION NO. 73 OF 2015

IN THE MATTER OF:

Sections 391 to 394 read with Section 100 to 104 of the Companies Act, 1956;

AND IN THE MATTER OF:

QUATRRO BUSINESS SUPPORT SERVICES PRIVATE LIMITED having

its Registered Office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

.....Petitioner Company I.

AND IN THE MATTER OF:

QUATRRO GLOBAL SERVICES PRIVATE LIMITED having its Registered Office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana

Petitioner Company II.

AND IN THE MATTER OF:

QUATRRO BUSINESS SUPPORT SOLUTIONS PRIVATE LIMITED having

its Registered Office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

Petitioner Company III.

NOTICE CONVENING MEETINGS OF EQUITY SHAREHOLDERS AND SECURED CREDITORS OF OUATRRO GLOBAL SERVICES PRIVATE LIMITED

Notice is hereby given that by an order dated 19.5.2015 in the above Company Petition No. 73 of 2015 the Hon'ble High Court of Punjab & Haryana at Chandigarh has directed separate meeting(s) to be held of Equity Shareholders and Secured Creditors of the petitioner company No. II (*i.e.* Quatro Global Services Private Limited) at 119, Udyog Vihar, Phase-I, Gurgaon, Haryana-122015 on 4.7.2015 at 2.00 P.M and 3.00 P.M. respectively for the purpose of considering, and, if though fit, approving with or without modification(s), the proposed Scheme of Arrangement (Demerger) between Quatrro Business Support Services Private Limited (Petitioner Company I) and Quatrro Global Services Private Limited (Petitioner Company III) and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given, that separate meeting(s) of the Equity Shareholders and Secured Creditors of Quatrro Global Services Private Ltd. will be held on/at the following date, time and place (venue):

Type of Meeting	Date	Time	Place (Venue)
Equity Shareholders	4.7.2015	2.00 P.M	119,Udyog Vihar, Phase-I, Gurgaon, Haryana-122015
Secured Creditors	4.7.2015	3.00 P.M	119,Udyog Vihar, Phase-I, Gurgaon, Haryana-122015

At which time and place the said equity shareholders and Secured Creditors are requested to attend.

Copies of the said Scheme of Arrangement and of the Explanatory Statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Company or at the office of its Advocate Shri Deepak Suri, Advocate, H. No. 36, Sector 9-A, Chandigarh.

Persons entitled to attend and vote at the respective Meeting(s) may vote in person or by proxy, provided that all proxies in the prescribed form, are deposited at the Registered Office of the Petitioner No.II Company (i.e. Quatrro Global Services Private Limited) at Plot No.-264, Sector-22, Gurgaon-122015, Haryana not later than 48 hours before the meeting.

Forms of Proxy can be had at the Registered Office of the Company.

The Hon'ble Court has appointed Shri Sanjiv Ghai, Advocate as Chairman and Shri Amol Partap Singh Mann, Advocate, to be the Co-Chairman of the said meeting(s). The above-mentioned Scheme of Arrangement, if approved by the meeting(s), will be subject to the subsequent approval of the Hon'ble High Court.

Dated 29th this day of May, 2015.

SANJIV GHAI, Advocate,

(Chairman appointed for the meetings of Equity Shareholders and Secured Creditors of Quatrro Global Services Private Limited).

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

ORIGINAL JURISDICTION

COMPANY PETITION NO. 74 OF 2015

IN THE MATTER OF:

Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956;

AND IN THE MATTER OF:

SCOPE E-KNOWLEDGE CENTER PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its Registered Office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

...Petitioner Company I.

QUATRRO LEGAL SOLUTIONS PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its Registered Office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

...Petitioner Company II.

QUATRRO GLOBAL SERVICES PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

...Petitioner Company III.

SCOPE E-KNOWLEDGE SOLUTIONS PRIVATE LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 having its office at Plot No.-264, Sector-22, Gurgaon-122015, Haryana.

...Petitioner Company IV.

NOTICE CONVENING MEETINGS OF EQUITY SHAREHOLDERS AND SECURED CREDITORS OF QUATRRO GLOBAL SERVICES PRIVATE LIMITED AND UNSECURED CREDITORS OF SCOPE E-KNOWLEDGE CENTER PRIVATE LIMITED

Notice is hereby given that by an order dated 19.5.2015 in the above Company Petition No. 74 of 2015 the Hon'ble High Court of Punjab & Haryana at Chandigarh has directed separate meeting(s) to be held of Equity Shareholders and Secured Creditors of the petitioner company No. III (i.e. Quatro Global Services Private Limited) and Unsecured Creditors of Petitioner Company No.1 (Scope E-Knowledge Center Private Limited) at 119, Udyog Vihar, Phase-I, Gurgaon, Haryana-122015 on 4.7.2015 at 10.00 A.M, 11.00 A.M. and 12.00 Noon respectively for the purpose of considering, and, if though fit, approving with or without modification(s), the proposed Composite Scheme of Amalgamation (Merger) and Arrangement (Demerger) between Scope e-Knowledge Center Private Limited ("Petitioner Company I"), Quatrro Legal Solutions Private Limited ("Petitioner Company II"), Scope E-Knowledge Solutions Private Limited ("Petitioner Company IV") and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given, that separate meeting(s) of the Equity Shareholders and Secured Creditors of Quatrro Global Services Private Ltd. will be held on/at the following date, time and place (venue):

Type of Meeting	Date	Time	Place (Venue)
Equity Shareholders	4.7.2015	10.00 A.M	119,Udyog Vihar, Phase-I, Gurgaon, Haryana-122015
Secured Creditors	4.7.2015	11.00 A.M	119,Udyog Vihar, Phase-I, Gurgaon, Haryana-122015

The meeting of Unsecured Creditors of Scope E-Knowledge Center Private Limited will be held on/at the following date, time and place (venue):

Type of Meeting	Date	Time	Place (Venue)
Unsecured Creditors	4.7.2015	12.00 Noon	119,Udyog Vihar, Phase-I, Gurgaon, Haryana-122015

At which time and place the said equity shareholders and Secured Creditors of Quatrro Global Services Private Ltd. and Unsecured Creditors of Scope E-Knowledge Center Private Limited are requested to attend.

Copies of the said Scheme of Arrangement and of the Explanatory Statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Company or at the office of its Advocate Shri Deepak Suri, Advocate, H.No.36, Sector 9-A, Chandigarh.

Persons entitled to attend and vote at the respective Meeting(s) may vote in person or by proxy, provided that all proxies in the prescribed form, are deposited at the Registered Office of the Petitioner No.III Company (i.e. Quatrro Global Services Private Limited) and of Petitioner No.I Company (i.e. Scope E-Knowledge Center Private Limited) at Plot No.-264, Sector-22, Gurgaon-122015, Haryana not later than 48 hours before the meeting.

Forms of Proxy can be had at the Registered Office of the Company.

The Hon'ble Court has appointed Shri Jaswinder Randhawa, Advocate as Chairman and Shri Manvinder Dalal, Advocate, to be the Co-Chairman of the said meeting(s). The above-mentioned Composite Scheme of Amalgamation (Merger) and Arrangement (Demerger), if approved by the meeting(s), will be subject to the subsequent approval of the Hon'ble High Court.

Dated 29th this day of 05, 2015.

JASWINDER RANDHAWA,

Advocate,

(Chairman appointed for the meetings of Equity Shareholders and Secured Creditors of Quatrro Global Services Private Limited and Unsecured Creditors of Scope E-Knowledge Center Private Limited).

IN THE HIGH COURT FOR THE STATES OF PUNJAB AND HARYANA AT CHANDIGARH (ORDINARY ORIGINAL COMPANY JURISDICTION) COMPANY PETITION NO. 61 OF 2015

IN THE MATTER OF:

THE COMPANIES ACT, 1956 INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENTS THEREOF FOR THE TIME BEING IN FORCE

AND

IN THE MATTER OF:

SECTIONS 391 TO 394 AND OTHER APPLICABLE PROVISONS OF THE COMPANIES ACT, 1956 INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENTS THEREOF FOR THE TIME BEING IN FORCE

AND

IN THE MATTER OF

THE SCHEME OF AMALGAMATION OF:

ACE TC RENTALS PRIVATE LIMITED having its registered office at

Jajru Road, 25 Mile Stone, Delhi Mathura Road, Ballabgarh-121004, Haryana

through its authorized representative Mr. Rajan Luthra

... Transferor Company/Petitioner Company No. 1.

WITH

ACTION CONSTRUCTION EQUIPMENT LIMITED having its

registered office at Dudhola Link Road, Village Dudhola, District Palwal, Haryana-121102 through its authorized representative Mr. Rajan Luthra

... Transferee Company/Petitioner Company No. 2.

NOTICE CONVENING MEETING OF THE UNSECURED CREDITORS OF ACTION CONSTRUCTION EQUIPMENT LIMITED

NOTICE is hereby given that by an order made on May 5, 2015, the Hon'ble High Court for the States of Punjab & Haryana at Chandigarh (the "Order"), has directed that a meeting of the Unsecured Crediors of the value of Rs. 1 lac or more of the Action Construction Equipment Limited (the Transferee Company"/ Petitioner Company No. 2) be held at Aravali Golf Club, New Industrial Township (NIT), Faridabad, Haryana 121001 on Saturday, the 4th July, 2015 at 1 P.M. for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between ACE TC Rentals Private Limited (the "Transferor Company"/ Petitioner Company No. 1) and the Transferee Company/ Petitioner Company No. 2 and their respective shareholders and creditors (the "Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that the meeting of the Unsecured Creditors of the value of Rs. 1 lac or more of the Transferee Company will be held at Aravali Golf Club, New Industrial Township (NIT), Faridabad, Haryana 121001 on Saturday, the 4th July, 2015 at 1 P.M. at which time and place the said Unsecured Creditors of the value of Rs. 1 lac or more are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the registered office of the Transferee Company.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferee Company at Dudhola Link Road, Village Dudhola, District, Palwal, Haryana-1211 02 not later than 48 hours before the commencement of the said meeting.

Forms of proxy can be had at the registered office of the Transferee Company. The Court has appointed the undersign as the Chairman and Mr. Kartik Gupta, Advocate, High Court of Punjab and Haryana at Chandigarh, as the Co-Chairman of the said meeting.

The abovementioned Scheme of Arrangement, if approved by the above said meeting, will be subject to the subsequent approval of the Hon'ble High Court of Punjab and Haryana, at Chandigarh.

Dated at Chandigarh this 25th day of May, 2015.

RAMAN WALIA,
Advocate,
#1513. Sector 18-D, Chandigarh.
Mobile: 9815915130.
(Chairman Appointed for the Meeting).

(ORDINARY ORIGINAL COMPANY JURISDICTION)

COMPANY PETITION NO. 61 OF 2015

IN THE MATTER OF:

THE COMPANIES ACT, 1956 INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENTS THEREOF FOR THE TIME BEING IN FORCE

AND

IN THE MATTER OF:

SECTIONS 391 TO 394 AND OTHER APPLICABLE PROVISONS OF THE COMPANIES ACT, 1956 INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENTS THEREOF FOR THE TIME BEING IN FORCE

AND

IN THE MATTER OF:

THE SCHEME OF AMALGAMATION OF:

ACE TC RENTALS PRIVATE LIMITED having its registered office at Jajru Road, 25 Mile Stone, Delhi Mathura Road, Ballabgarh-121004, Haryana through its authorized representative Mr. Rajan Luthra

... Transferor Company/Petitioner Company No. 1.

WITH

ACTION CONSTRUCTION EQUIPMENT LIMITED having its

registered office at Dudhola Link Road, Village Dudhola, District, Palwal, Haryana-121102 through its authorized representative Mr. Rajan Luthra

... Transferee Company/Petitioner Company No. 2.

NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF ACTION CONSTRUCTION EQUIPMENT LIMITED

NOTICE is hereby given that by an order made on May 5, 2015, the Hon'ble High Court for the States of Punjab & Haryana at Chandigarh (the "Order"), has directed that a meeting of the Equity Shareholders of the Action Construction Equipment Limited (the "Transferee Company"/ Petitioner Company No. 2) be held at Aravali Golf Club, New Industrial Township (NIT), Faridabad, Haryana 121001 on Saturday, the 4th July, 2015 at 11 A.M. for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between ACE TC Rentals Private Limited (the "Transferor Company"/ Petitioner Company No. 1) and the Transferee Company/ Petitioner Company No. 2 and their respective shareholders and creditors (the "Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that the meeting of the Equity Shareholders of the Transferee Company will be held at Aravali Golf Club, New Industrial Township (NIT), Faridabad, Haryana 121001 on Saturday, the 4th July, 2015 at 11 A.M. at which time and place the said Equity Shareholders are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the registered office of the Transferee Company.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferee Company at Dudhola Link Road, Village Dudhola, District, Palwal, Haryana-1211 02 not later than 48 hours before the commencement of the said meeting.

Forms of proxy can be had at the registered office of the Transferee Company.

The Court has appointed the undersign as the Chairman and Mr Parteek Gupta, Advocate, High Court of Punjab and Haryana at Chandigarh, as the Co-Chairman of the said meeting.

The abovementioned Scheme of Arrangement, if approved by the above said meeting, will be subject to the subsequent approval of the Hon'ble High Court of Punjab and Haryana at Chandigarh.

Dated at Chandigarh this 25th day of May, 2015.

SAPAN DHIR, Advocate, #1067, Sector: 38-B, Chandigarh. Mobile: 9814431328. (Chairman Appointed for the Meeting)

[133-1]

FORM NO. 53

(See Rule 113)

IN THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

(ORIGINAL JURISDICTION)

IN THE MATTER OF COMPANIES ACT, 1956

AND

IN THE MATTER OF M/S VASU TECH LIMITED (IN LIQN.)

REGD. OFFICE: P.O. SANWARI, DISTRICT REWARI, HARYANA

Company Petitioner No. . 13 of 2007.

M/s Ratna Commercial Enterprises Limited having its registered office at 4th floor, Punjabi Bhawan, 10 Rouse Avenue, New Delhi, Petitioner.

NOTICE OF WINDING UP ORDER

By an order made by the Hon'ble High Court of Punjab and Haryana at Chandigarh in the above matter, dated the 7th April, 2015, it was ordered that the abovenamed company be wound-up under the provisions of the Companies Act, 1956.

Dated: 29.05.2015.

M. JAYAKUMAR,
Official Liquidator,
Attached to the Hon'ble High Court of Punjab & Haryana,
Corporate Bhawan, Plot No. 4-B, Sector 27-B, Chandigarh.
Phone No. 0172-2659874-76.

[134-1]

ORDINARY ORIGINAL COMPANY JURISDICTION

COMPANY PETITION NO. 75 OF 2015

IN THE MATTER OF:

Sections 391 to 394 of the Companies Act, 1956

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN:

Gambro India Private Limited having its registered office at Flat No. 3 & 5, Crown Court, #34, Cathedral Road, Chennai-600 086.

... Transferor Company.

AND

Baxter (India) Private Limited having its registered office at Plot No. 183, Sector No. 5, IMT Manesar, Gurgaon – 122 050, Haryana.

... Transferee Company / Petitioner Company.

NOTICE CONVENING MEETING OF UNSECURED CREDITORS OF THE TRANSFEREE/PETITIONER COMPANY

Notice is hereby given that by an order made on the 25th day of May, 2015, the Hon'ble High Court for the States of Punjab and Haryana at Chandigarh, has directed that meeting be held of the unsecured creditors of Baxter (India) Private Limited, the Transferee/Petitioner Company, for the purpose of considering and if thought fit, approving, with or without modifications, Scheme of Amalgamation proposed to be made between the said companies, *i.e.*, Gambro India Private Limited and Baxter (India) Private Limited and shareholders and creditors of the companies aforesaid.

IN PURSUANCE OF the said order and as directed therein, further notice is hereby given that meeting of the unsecured creditors of the Transferee/Petitioner Company will be held at July 18, 2015 at Double Tree by Hilton Hotel, Sector -56, Golf Course Road, Gurgaon, 122011, Haryana, India at 11.30 A.M.

Copies of the said Scheme of Amalgamation and of the explanatory statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Transferee/Petitioner Company as mentioned above or at the office of their advocate, Mr. Atul V. Sood, #3273, Sector 15-D, Chandigarh, 160015, India.

Persons entitled to attend and vote at the said meetings, may vote in person or by proxy provided that the proxy in the prescribed form, duly signed, is deposited at the Registered Office of the Transferee/Petitioner Company, as mentioned above, not later than 48 hours before meeting.

Forms of Proxy can be had at the Registered Office of the Transferee/Petitioner Company.

This Hon'ble Court has appointed Mr. Parminder Singh-I, Advocate as the Chairman and Mr. Divanshu Jain, Advocate as the Co-Chairman of the said meeting.

The Scheme of Amalgamation, if approved by the said meetings, will be subject to the subsequent approval of the Hon'ble High Court of Punjab & Haryana at Chandigarh.

PARMINDER SINGH-I, Advocate, Chairman appointed for the meeting H. No. 701, Sector 11-B, Chandigarh. Mobile No.: 9417141194.

Place: Chandigarh Date: 1.6.2015

[135-1]

ORDINARY ORIGINAL COMPANY JURISDICTION

COMPANY PETITION NO. 70 OF 2015

CONNECTED WITH COMPANY PETITION NO. 34 OF 2015

IN THE MATTER OF:

Sections 391 to 394 of the Companies Act, 1956

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN:

JSL Architecture Limited having its registered office at Plot No. 64, 2ND Floor, Phase IV, Udyog Vihar, Gurgaon, Haryana, India.

... Transferor Company / Petitioner Company-I.

AND

JSL Lifestyle Limited having its registered office at 48th K.M. Stone, Delhi Rohtak Road, Village Rohad, Tehsil Bahadurgarh – 124507, Haryana, India.

... Transferee Company / Petitioner Company-II.

Notice of petition

A Petition under Sections 391 to 394 of the Companies Act, 1956, for obtaining sanction and approval of this Hon'ble Court to a Scheme of Amalgamation between JSL Architecture Limited and JSL Lifestyle Limited and their respective Shareholders and Creditors was presented by the aforesaid Petitioner Companies and came up for hearing on 15.5.2015 and the said Petition is fixed for hearing before the Hon'ble Company Judge on 28.8.2015. Any person desirous of supporting or opposing the said Petition should send a notice of his intention, signed by him or his Advocate with his/her name and address, to the Advocate of the Petitioner Companies so as to reach the Advocate of Petitioner Companies not later than 2 (two) days before the date fixed for the hearing of the petition. Where he seeks to oppose the Petition, the grounds of opposition and a copy of his Affidavit should be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same upon payment of the prescribed charges for the same.

ATUL V. SOOD, Advocate, Counsel for the petitioners, #3273, Sector 15-D, Chandigarh Pin 160 015.

Chandigarh: The 2nd June, 2015.

[136-1]

ORIGINAL COMPANY JURISDICTION

COMPANY PETITION NO. 76 OF 2015

CONNECTED WITH

COMPANY PETITION NO. 38 OF 2015

IN THE MATTER OF:

THE COMPANIES ACT, 1956;

AND

IN THE MATTER OF:

PETITION UNDER SECTIONS 391-394 OF THE COMPANIES ACT, 1956 READ WITH SECTION 100 OF THE COMPANIES ACT, 1956;

AND

IN THE MATTER OF:

COMPOSITE SCHEME OF ARRANGEMENT AMONG JINDAL STAINLESS LIMITED AND JINDAL STAINLESS (HISAR) LIMITED AND JINDAL UNITED STEEL LIMITED AND JINDAL COKE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.

AND

JINDAL STAINLESS LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at O. P. Jindal Marg, Hisar 125005, Haryana.

... Petitioner/Transferor Company.

AND

JINDAL STAINLESS (HISAR) LIMITED, an existing company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at O. P. Jindal Marg, Hisar 125005, Haryana.

... Petitioner/Resulting Company /Transferee Company 1.

AND

JINDAL UNITED STEEL LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at O. P. Jindal Marg, Hisar 125005, Haryana.

Petitioner/Transferee Company 2.

AND

JINDAL COKE LIMITED, an existing company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at O. P. Jindal Marg, Hisar 125005, Haryana.

... Petitioner/Transferee Company 3.

ADVERTISEMENT OF PETITION

TAKE NOTICE that a Petition under Sections 391 and 394 of the Companies Act, 1956 for obtaining sanction of the Hon'ble High Court for the States of Punjab and Haryana at Chandigarh, to a Composite Scheme of Arrangement among Jindal Stainless Limited and Jindal Stainless (Hisar) Limited and Jindal United Steel Limited and Jindal Coke Limited and their respective Shareholders and Creditors was presented by the Petitioner Companies to the Hon'ble Court on 20th May, 2015 and was listed for hearing on 25th May, 2015. The said Petition is now fixed for hearing on 20th July, 2015 (as per Order dated 29 May, 2015). Any person desirous of supporting or opposing the said Petition should send notice of his/her intention signed by him/her or his/her Advocate with his/her name and address to the Advocate for the Petitioner Companies so as to reach the Petitioner Companies' Advocate not later than two (2) days before the date fixed for hearing of the Petition. If the said person seeks to oppose the Petition, the grounds of opposition along with an affidavit shall be furnished with such Notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 4th June, 2015.

ROHIT KHANNA AND ROHIT CHANDEL

Advocates.

Counsels for the Petitioner Companies..

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